

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
March 23, 2009

The City Council convened in Special Session on Monday, March 23, 2009, at 5:30 P.M. in Conference Room A on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: Erv Ermeling. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47038

CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo. 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12); with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: Ermeling. Motion passed.

The Special Council Meeting was adjourned at 6:25 p.m.

April 7, 2009  
Date Approved  
Marilyn K. McCoy  
City Clerk

Jerry Reese  
Jerry Reese, Presiding Officer